

FLORIDA

Case Number: 22-cr-60028-WPD

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

all admitted on 8/15 by

Exhibit No.	Description	Admitting Witness	Date Admitted
BlueVine and Kabbage PPP Loan Records - 1-100 Series			
2	Loan files for Luke Joselin Sole Proprietorship		
2a	BlueVine Borrower Application Form		
2b	Bank statements from loan file		
2c	BlueVine depository bank account information		
2d	Schedule C from loan file		
2e	IP address log in information		
2f	BlueVine promissory note		
3	Loan files for Judlex Jean Louis Sole Proprietorship		
3a	BlueVine Borrower Application Form		
3b	Bank statement from loan file		
3c	BlueVine depository bank account information		
3d	Schedule C from loan file		
3e	IP address log in information		
3f	BlueVine promissory note		
4	Loan files for Renaldo Harrison Sole Proprietorship		
4a	Kabbage Borrower Application Form		
4b	Bank statement from loan file		
4c	Florida driver license from loan file		
4d	Kabbage depository bank account information		
4e	Schedule C from loan file		
4f	Kabbage promissory note		
4g	IP address log in information		
5	Loan files for J.A.G.C. Sole Proprietorship		
5a	BlueVine Borrower Application Form		
5b	Bank statement from loan file		
5c	Florida driver license from loan file		
5d	BlueVine depository bank account information		
5e	Schedule C from loan file		
5f	IP address log in information		
5g	BlueVine promissory note		
6	Loan files for T.D. Sole Proprietorship		

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Exhibit No.	Description	Admitting Witness	Date Admitted
6a	BlueVine Borrower Application Form		
6b	Bank statement from loan file		
6c	BlueVine depository bank account information		
6d	Schedule C from loan file		
6e	IP address log in information		
6f	BlueVine promissory note		
7	Loan files for Luke Joselin/24Hour Printing Inc.		
7a	BlueVine Borrower Application Form		
7b	Bank statement from loan file		
7c	BlueVine depository bank account information		
7d	Form 941 from loan file		
7e	IP address log in information		
7f	BlueVine loan application information		
7g	Correspondence regarding application		
7h	BlueVine promissory note		
8	Loan files for Luke Joselin/Hug a Print LLC		
8a	Kabbage Borrower Application Form		
8b	Articles of Incorporation from loan file		
8c	Florida driver license from loan file		
8d	Kabbage depository bank account information		
8e	Form W3-SS from loan file		
8f	Kabbage promissory note		
8g	IP address login information		
9	Loan files for Judlex Jean Louis/Pricerite LLC		
9a	Kabbage application information		
9b	Articles of Incorporation from loan file		
9c	Social security card from loan file		
9d	Florida driver license from loan file		
9e	Kabbage depository bank account information		
9f	Form W3-SS from loan file		
9g	IP address login information		
9h	Kabbage communication regarding loan rejection		

Exhibit No.	Description	Admitting Witness	Date Admitted
10	Loan files for Renaldo Harrison/Skicas LLC		
10a	Kabbage application information		
10b	Articles of Incorporation from loan file		
10c	Florida driver license from loan file		
10d	Kabbage depository bank account information		
10e	Form W3-SS from loan file		
10f	IP address login information		
10g	Kabbage communication regarding loan approval		
10h	Kabbage communication regarding loan expiry without claim		
Bank Records - 101-200 Series			
102	Bank records for Luke Joselin at Pentagon Federal Credit Union		
102a	Membership profile		
102b	Combined account statements for 2020		
102c	Check returning funds to Celtic Bank		
103	Bank records for Judlex Jean Louis at BBVA USA		
103a	Account profile		
103b	Account statements for June 2020		
104	Bank records for Renaldo Harrison at Tropical Financial Credit Union		
104a	Account profile		
104b	Account statement for June 2020		
105	Bank records for J.A.G.C. at JPMorgan Chase Bank		
105a	Combined signature cards		
105b	Account statements for account ending in 6499		
105c	Account statements for account ending in 9989		
105d	Check image of \$15,000 check to Judlex Jean Louis		
106	Bank records for Judlex Jean Louis at Discover		
106a	Customer Information		
106b	Account statements for 2020		
107	Bank records for 24Hour Printing Inc. at Wells Fargo Bank ending in 6502 and 8021		
107a	Signature card for account ending in 6502		
107b	Signature card for account ending in 8021		
107c	Statements for account ending in 6502		

Exhibit No.	Description	Admitting Witness	Date Admitted
107d	Statements for account ending in 8021		
107e	Checks from account ending in 8021		
108	Bank records for 24Hour Printing Inc. at Wells Fargo Bank ending in 6361 and 7287		
108a	Signature card for account ending in 6361		
108b	Signature card for account ending in 7287		
108c	Statements for account ending in 6361		
108d	Statements for account ending in 7287		
108e	Checks from account ending in 7287		
110	Bank records for Skicas LLC at Wells Fargo Bank		
110a	Signature card		
110b	Statements		
Emails - 201-300 Series			
202	Emails relating to Luke Joselin Sole Proprietorship application		
202a	Subject: LUKEJOSELINSCHC-ONLY.pdf		
202b	Subject: 77154 CPN CardS		
202c	Subject: Not cpn		
202d	Subject:Completed: Please DocuSign: Paycheck-Protection-Program-Application...		
203	Emails relating to Judlex Jean Louis Sole Proprietorship application		
203a	Subject: 24		
203b	Subject: Your PPP funds are on the way		
203c	Subject:Completed: Please DocuSign: Paycheck-Protection-Program-Application...		
204	Email relating to Renaldo Harrison Sole Proprietorship application		
204a	Subject: We need your help to verify your info		
205	Emails relating to J.A.G.C. Sole Proprietorship application		
205a	Subject: Jenny		
205b	Subject: Jenny Checking account		
205c	Subject: Jenny Savings account		
205d	Subject: JENNY COLORADO		
205e	Subject: You have an offer for the Paycheck Protection Program		
205f	Subject:Completed: Please DocuSign: Paycheck-Protection-Program-Application...		
206	Emails relating to T.D. Sole Proprietorship application		
206a	Subject: Tabitha		

Exhibit No.	Description	Admitting Witness	Date Admitted
206b	Subject: TABITHA DERENONCOURT		
206c	Subject:Completed: Please DocuSign: Paycheck-Protection-Program-Application...		
207	Emails relating to 24Hour Printing Inc. application		
207a	Subject: 1120S 24HOUR PRINTING FINAL.pdf		
207b	Subject:Completed: Please DocuSign: Paycheck-Protection-Program-Application...		
207c	Subject: Wells Fargo Transfers: Online transfers initiated		
207d	Subject: Wells Fargo Transfers: Online transfers initiated		
208	Emails relating to Hug a Print LLC application		
208a	Subject: LIC		
208b	Subject: Wells Fargo Transfers: Online transfers initiated		
208c	Subject: Reinstatement Application Approved . . .		
209	Emails relating to Pricerite LLC application		
209a	Subject:		
209b	Subject: An update regarding your SBA loan application		
210	Emails relating to Skicas LLC application		
210b	Subject: Congrats! Your business was approved for an SBA loan		
210c	Subject: Your SBA loan offer has expired		
Messages - 301-400 Series			
301	Messages and call logs between Luke Joselin and Judlex Jean Louis		
301a	Transcript of messages and call logs		
301b	Article sent by Jean Louis to Joselin on June 1, 2020		
301c	Screenshot sent by Joselin to Jean Louis on June 3, 2020		
301d	Screenshot sent by Joselin to Jean Louis on June 3, 2020		
301e	Screenshot sent by Joselin to Jean Louis on June 6, 2020		
301f	Screenshot sent by Joselin to Jean Louis on June 8, 2020		
301g	Image sent by Jean Louis to Joselin on June 25, 2020		
301h	PDF sent by Joselin to Jean Louis on June 25, 2020		
301i	PDF sent by Joselin to Jean Louis on June 25, 2020		
301j	PDF sent by Joselin to Jean Louis on June 25, 2020		
301k	PDF sent by Jean Louis to Joselin on July 31, 2020		
301l	PDF sent by Joselin to Jean Louis on July 31, 2020		
302	Messages and call logs between Luke Joselin and Renaldo Harrison		

Exhibit No.	Description	Admitting Witness	Date Admitted
302a	Transcript of messages and call logs		
302b	Images sent by Harrison to Joselin on May 30, 2020		
302c	Bank statement sent by Harrison to Joselin on May 30, 2020		
302d	PDF sent by Joselin to Harrison on July 11, 2020		
302e	PDF sent by Harrison to Joselin on July 11, 2020		
Mortgage Loan Files - 400-500 series			
407	First Savings Bank home mortgage loan file		
407a	Final closing disclosure dated July 8, 2020		
407b	Joselin 2019 tax return		
407c	24Hour Printing, Inc. 2019 Form 1120S		
407d	Verbal verification of employment form		
407e	Social security card		
407f	24Hour Printing, Inc. 2020 profit and loss report		
Subscriber, Corporate, and Other Miscellaneous Records - 500-600 series			
502	freelay21p@gmail.com subscriber records		
503	judlex62688@gmail.com subscriber records		
504	renaldoah81@gmail.com subscriber records		
505	value33069@gmail.com subscriber records		
506	value33068@gmail.com subscriber records		
507	freelay21@gmail.com subscriber records		
507a	freelay21@gmail.com subscriber records		
507b	freelay21@gmail.com Google Pay records		
508	lukewithdna@gmail.com subscriber records		
509	Judlex1242@gmail.com subscriber records		
510	skicasllc@gmail.com subscriber records		
511	Sprint subscriber records, telephone number ending in 1766		
512	Sprint subscriber records, telephone number ending in 6251		
513	Sprint subscriber records, telephone number ending in 6324		
514	Verizon subscriber records, telephone number ending in 0627		
515	Bluestream internet subscriber records		
515a	IP address ending .135 (3820 NW 112th Way)		
515b	IP address ending .74 (10841 NW 34th Place)		

Exhibit No.	Description	Admitting Witness	Date Admitted
516	Comcast internet subscriber records		
516a	IP address ending .249 (6041 Kimberly Blvd.), .169, .183, .47 (7208 SW 4th Street)		
527	24Hour Printing Inc. corporate records		
528	Hug a Print LLC corporate records		
529	Pricerite LLC corporate records		
530	Skicas LLC corporate records		
531	Letter from Internal Revenue Service to U.S. Attorney's Office		
532	Judlex Jean Louis plea agreement		
533	Renaldo Harrison plea agreement		
534	Luke Joselin driver license records		